

East Windsor Veterans Commission
December 13, 2018
7pm
11 Rye Street
Broad Brook, CT 06016

1. Call to order: 7:02 by Jim Barton
2. Pledge led by Jim Barton
3. Attendance:

D. James Barton, Chairman	Present	Bruce Putinas	Absent
Edward Filipone, Treasurer	Present	Mary Morgan, Alternate	Present
Scott Morgan	Present	Dan Morgan	Present
Gilbert Hayes	Absent	Honorary Members	
Rick Webster	Present	Kenneth Crouch	Present
Robert Lyke Jr.	Present	Mark Simmons	Absent
Victor DeCapua	Present	Ernie Teixeira	Absent
Robert V. Dynak	Present	Warren Wenz	Absent

4. Added Agenda Item: Motion to add the discussion of the Facebook page, Scott Morgan, Vic DeCapua second. All in favor
5. Secretary Report: Motion made by Scott Morgan to accept the minutes from the November 2018 meeting as presented Dan Morgan second. All in favor
6. Treasurer Report: Motion made by Scott Morgan to accept the treasurer report as presented by Ed Filipone, Rob Dynak second. All in favor
7. Chairman report: I would like to present the certificate to Steve Dearborn at the next BOS meeting. New banner has been ordered and will be put up when we get them. Jill will a budget for the veterans for the next fiscal year to town. Motion made to approve

a budget for the recording secretary for 2019-2020 fiscal year for the amount of 1200.00 Scott Morgan, Vic DeCapua second. All in favor

Email will be sent to Amanda about the memorial day community fund in the selectman's budget for the amount of 1200.00.

8. New Business

-2019 schedule of meetings: Motion made by Rob Dynak to accept the schedule as presented for the 2019 year, Scott Morgan second. All in favor

Motion made by Dan Morgan to skip the January 2019 meeting, Scott Morgan second. All in favor

-Election of officers:

Motion to nominate James Barton as Chairman Rob Dynak, Scott Morgan second, All in favor.

Motion to nominate Rick Webster as Vice Chairman Scott Morgan, Dan Morgan second. All in favor.

Motion to nominate Edward Filipone as treasurer Scott Morgan, Dan Morgan second. All in favor.

Motion to nominate Scott Morgan as secretary Dan Morgan, Vic DeCapua second. All in favor

-Facebook page: Bob Lyke posted a new resource for veterans.

9. Old Business

a. Road Race 2018 recap: Rick Webster gave a recap for the road race:

280 runners registered, 251 crossed the finish line.

Pre-register was 195 highest ever

There were 8 other races in CT on the same day, we have a very fast race, good weather 44 degrees out.

I want to thank all the volunteers!

We need more volunteers, we had to move volunteers last min because some people had to leave, spots were open. We need more signage around town promoting the race. Advertising is needed to promoted and increase numbers. I would like to see 500 runners next year. More announcements are needed next year, runner must be present at the end of the race to claim prizes. I had to mail out 25 prizes that were not claimed. The race has out grown town hall, we need to move the spot across the street to the school. Plat timing needs signed contract. Discussion of the race. Rick thanked everyone for a job well done.

10. Correspondence

11. Adjournment at 8:12 Vic DeCapua, Scott Morgan second. All in favor